

Arts & Culture Commission of Contra Costa County

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Agenda for Monday, March 4, 2019 @ 5:30 PM

LOCATION: County Administration Building, 651 Pine Street, Martinez, CA 94553

- 1. Call to Order/Welcome (1 minutes)
 - Meeting to be called to order by Commission Chair, Tess Snook O'Riva
- 2. Public Comment (3 minutes)

(Comments may be made on items not on the agenda but under the jurisdiction of the Commission)

- 3. Approval of February 4th Minutes (2 minutes)
 - CONSIDER: Approving February 4, 2018 AC5 Commission meeting minutes
 - Explanatory documents: Minutes from AC5 meeting held February 4th, 2019
- 4. Commission Applications, (3 applicants x 15 minutes = 45 minutes)
 - ➤ VOTE: to make recommendations to Family & Health Services Committee for selected applicants to fill At-Large AC5 Commission Seats.
 - Discussion lead by Commission Chair, Snook O'Riva
- 5. 2018 Arts in Correction Report (2 minutes)
 - > CONSIDER: Submitting the third edition of the CLA County Jail project report to the Board of Supervisors
 - Discussion lead by Commissioner Ledezma
 - Explanatory documents: California Lawyers for the Arts County Jail Project Report, 3rd edition
- 6. Update on State Local Partnership Grant for grant activity: June 30, 2019 June 29 (10 minutes)
 - CONSIDER: Scope of work included in grant application
 - Discussion lead Chair, Snook O'Riva
 - > Explanatory documents: Draft SLP grant Application
- 7. Music programs in Contra Costa County (12 minutes)
 - > CONSIDER: What the needs of the music community in CCC are and how AC5 can help
 - Discussion led by Commissioner Mims
 - > Explanatory documents: None
- 8. Arts Recognition Awards (8 minutes)
 - > CONSIDER: Arts Recognition Awards Presentation scheduled for October
 - Discussion Lead by Commissioner Wood
 - Explanatory documents: Arts Recognition Awards revised work plan
- 9. Commissioner Reports (33 minutes)
 - > RECEIVE: Brief reports from Commissioners on community events and outreach.
- 10. Request for Agenda items for next meeting. (4 minutes)
 - Note: Agenda items needed to be placed on the February agenda
- 11. Adjournment [Total time = (2 hours)]
 - Adjourn: Commission Chair, Snook O'Riva will call the time the meeting is adjourned